

Southern Sandoval County Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
Mark Conkling
James F. Fahey, Jr.
Steven M. House
Donald A. Rudy

Charles Thomas, P.E.
Executive Engineer

FINAL AGENDA BOARD OF DIRECTORS SPECIAL MEETING FRIDAY, AUGUST 9, 2013 @ 9:00 a.m. SSCAFCA Headquarters 1041 Commercial Dr., S.E. Rio Rancho, New Mexico 87124-3511

A. Call to Order.....Donald Rudy

B. Roll Call of Directors..... Donald Rudy

C. *Announcements:*

Due to the serious nature of all Board Meetings, we ask that you turn off your cell phones, pagers or any device that may distract participants or disrupt the meeting. The Public is advised that public comment may be taken at the end of each meeting. Additional comments may be taken for each agenda item after presentation of the item. Because of time constraints, the public is asked to keep their comments to three minutes or less.

D. Pledge of Allegiance..... Donald Rudy

"I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God indivisible, with liberty and justice for all."

E. Approval of Agenda.....Donald Rudy

F. Action/Approval of the minutes of July 19, 2013. (m/o)*

G. Public Forum

H. Staff Reports

- Executive Engineer.....Charles Thomas
 - 1. Action/Acceptance to proceed with property exchange with City of Rio Rancho.
 - 2. Action/Acceptance of Resolution 2013-14 Sponsorship for a Transportation Alternatives Program Application and Maintenance Commitment. (m/o)*
 - 3. Action/Acceptance of Resolution 2013-15 of Sponsorship for a State Transportation Program Application and Maintenance Commitment. (m/o)*
 - 4. Action/Acceptance of Resolution 2013-16 Authorizing the Assignment of Official Representatives and Signatory Authorities. (*Black Arroyo Pedestrian Bridge, Trail and Parking Access*)(m/o)*

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5. Action/Acceptance of Resolution 2013-17 Authorizing the Assignment of Official Representatives and Signatory Authorities. (*Lomitas Negras Water Quality Structure and Park*) (m/o)*
6. Action/Acceptance of contract renewal with Orilla Consulting, LLC for Education Outreach with no requests for changes. (m/o)
7. Personnel Update.
8. Development Status Update. (m/o)

- Field Services Director.....Jim Service
 1. Report on Storm Events of July 24th – 26th. Gerhard Schoener
 2. Field Highlights.

- Environmental Services Director.....Dave Gatterman
 1. Lower Montoyas Alternatives Analysis Presentation. (Wilson & Co.)
 2. Watershed Based MS4 Permit Update.
 3. Open annual report on MS4 Permit for public comment.

I. Chairman’s Report

J. Board of Director’s Comments

K. Committee Reports

L. Attorney’s Report.....Bernard Metzgar

M. Property Matters

N. For Your Information

1. Albuquerque Journal article, “Charges in roaming cows case”, (m/o)
2. Corrales Comment article, “Montoyas Arroyo Flooding Problem Will Be Attacked This Fall, SSCAFCA Says”, (7/20/2013), (m/o)
3. Rio West article, “Under Water!” and “Proposals OK’d for Stonegate”, (7/27/2013), (m/o)
4. Rio Rancho Observer article, “When it rains, it pours” (7/28/2013), (m/o)
5. Rio Rancho Observer article, “Be careful of what you wish: Rain pounds county”, (7/31/2013), (m/o)

O. Other Business

- **The Regular Board Meeting on Friday, August 16, 2013 at 9:00 a.m. has been CANCELLED.**
- **Next Regular Board Meeting is on Friday, September 20, 2013.**

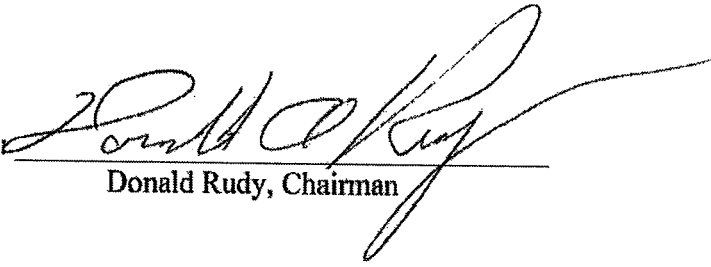
P. Adjournment

Q. Signatures *

Board items needing official signatures by the chairman and/or secretary.

1. Meeting Minutes*
2. Resolution 2013-14 *
3. Resolution 2013-15 *
4. Resolution 2013-16 *
5. Resolution 2013-17 *

Approved by

A handwritten signature in cursive script, appearing to read "Donald Rudy", written over a horizontal line.

Donald Rudy, Chairman